



COUNCIL MINUTES

June 21, 2010

The City Council of the City of Mesa met in a Special Council Meeting in the Council Chambers, 57 East 1st Street, on June 21, 2010 at 6:08 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Take action on the following resolutions:

- a. Approving a budget **(See Attachment 1)** for Fiscal Year ending June 30, 2011. **(2/3 vote required)**

It was moved by Vice Mayor Jones, seconded by Councilmember Kavanaugh, that Resolution No. 9730 be adopted.

Carried unanimously.

- b. Approving a Five-Year Capital Improvement Program **(See Attachment 2)** for Fiscal Years ending 2011-2015.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that Resolution No. 9731 be adopted.

Carried unanimously.

- c. Proposing continuation of a State expenditure limitation for the City of Mesa subject to the approval of the voters. **(2/3 vote required)**

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that Resolution No. 9732 be adopted.

Carried unanimously.

City Manager Christopher Brady expressed appreciation to all of the City departments for their budget planning efforts. He also recognized, in particular, the Budget and Research staff for their hard work and professionalism in developing the budget proposal for the Council's consideration. Mr. Brady, in addition, thanked the Council for their support and direction throughout this process.

Mayor Smith echoed his appreciation for the Council and staff's leadership and hard work throughout this challenging budget process. He also acknowledged staff's efforts to maintain levels of service in spite of a significant economic downturn.

Vice Mayor Jones thanked Mr. Brady, Deputy City Manager Bryan Raines and Budget Director Chuck Odom and the Department Directors who all made contributions throughout this budget process. He also acknowledged staff's efforts to implement certain Council policies which made it possible, for the first time, for the City of Mesa to achieve "AA" bond ratings from Moody's Investors Service and Standard and Poor's.

4. Adjournment.

Without objection, the Special Council Meeting adjourned at 6:15 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council Meeting of the City Council of Mesa, Arizona held on the 21st day of June 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK